

# Ables Springs Special Utility District

30100 FM 429 Terrell, TX 75161  
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## Agenda

**Board of Directors Meeting**

**7:00 PM**

**November 14, 2018**

**30100 FM 429 Terrell, TX 75161**



1. Call to order and establish quorum.
2. Open Discussion. Recognition of visitors and Public Comment. (limited to 5 minutes per guest.) No action will be taken.
3. Items for discussion/consideration and possible action/approval:
  - a) Engineer's Report – Update regarding the 8" Water Line Construction Project, US RDA Loan Application, and Waste Water Application.
  - b) Bid opening and award for the Highway 34 elevated storage tank rehabilitation.
  - c) District's October 17, 2018 meeting minutes.
  - d) Manager's Report - Provide monthly operations report, new development progress report.
  - e) Building Renovations – Provide update for building renovations and recommendations for additional capital improvement projects.
  - f) October 2018 Financial Report & Accounts Payable
  - g) FY 2019 Operation's Budget and FY 2019 Capital Improvement Budget
  - h) Engagement Letter from Misty Culpepper, CPA, for the FYE 2018 Audit
4. Discuss items for next Board meeting.
5. Adjournment.

The Board of Directors reserves the right to enter into Executive Session pursuant to Chapter 551 of the Government Code: Sections 551.071 consultation with District's Attorney; Section 551.072 deliberations regarding real property; Section 551.074 relating to personnel matters; or Section 551.075 relating to conference with employees and consideration of any appropriate action necessary.